

AGENDA  
CITY COUNCIL MEETING  
MONDAY, NOVEMBER 5, 2012

7:00 P.M.  
CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE  
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

**MINUTES FOR APPROVAL:**

Approval of City Council Minutes: October 1, 2012

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES:**

- 155-11** Communication from City Attorney re: Twenty day notice to Settle Litigation pursuant to Municipal Code Section 2.10.130: Damien Csech, **ACCEPTED AND MADE PART OF THE RECORD.**
- 156-11** Communication from City Clerk re: Items Pending before City Council Committees pursuant to City Council Rules Ch. XIII (11), **ACCEPTED AND MADE PART OF THE RECORD.**
- 157-11** Communication from City Attorney re: Proposed Settlement of Pending Litigation with Teresa Lisi, referred to Miscellaneous Matters Committee.
- 158-11 (A)** Communication from Labor Relations and Benefits Administration re: Proposed Integrated Prescription Drug Program Agreement with Medco Health Solutions, Inc. for the period of October 1, 2011 – December 31, 2013, referred to Contracts Committee.
- 158-11 (B)** Communication from Labor Relations and Benefits Administration re: Medicare Part D EGWP Amendment with Medco Health Solutions, Inc. for the period of January 1, 2012 – December 31, 2013, referred to Contracts Committee.
- 159-11** Communication from Central Grants and Community Development re: Grant Submission: State of Connecticut Department of Energy and Environmental Protection for the 319 NPS Grant Program, referred to Economic and Community Development and Environment Committee.
- 160-11** Communication from OPED re: Proposed Resolution regarding the Extension of the Duration of Controls of the East Side NDP Area No. 1 Urban Renewal Plan, referred to Economic and Community Development and Environment Committee.
- 161-11** Communication from OPED re: Proposed Resolution authorizing the establishment of an annual “PILOT” for real property located at 1336 Railroad Avenue, Bridgeport Fuel Cell Park, referred to Economic and Community Development and Environment Committee.

**COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:**

- 162-11** Communication from OPED re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 15.08 Building Permits and Fees amend Section 15.08.010(A) Building permit and related fees, referred to Ordinance Committee.

**RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:**

- 163-11** Resolution presented by Council Members Olson and Brantley re: Signage Honoring Bishop T. Walter Plummer by including his name on the street sign at the intersection of Beechwood Avenue and Norman Street, referred to Public Safety and Transportation Committee.

**MATTERS TO BE ACTED UPON (CONSENT CALENDAR):**

- \*142-11(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for November 19, 2012: re Disposition of City Owned Properties to Habitat for Humanity (Request for Public Hearing).
- \*148-11** Economic and Community Development and Environment Committee Report re: Grant Submission: State of Connecticut Department of Public Health for 2012-2013 Per Capita Grant.
- \*149-11** Economic and Community Development and Environment Committee Report re: Request concerning the Modification of Development Agreement with M.O.V.E. Yacht Club in Connection with Relocating from Steel Point to Waterview Avenue.
- \*150-11** Economic and Community Development and Environment Committee Report re: Disposition of City Owned Property located at 2836 Fairfield Avenue – Black Rock Bank & Trust Building.
- \*151-11(PHO)** Economic and Community Development and Environment Committee Report re: Public Hearing Ordered for November 19, 2012: re Disposition of City Owned Property (Request for Public Hearing).
- \*154-11** Economic and Community Development and Environment Committee Report re: Approval of Consultant to Develop City's 2013-2018 Consolidated Plan for Housing & Community Development.

**MATTERS TO BE ACTED UPON:**

- 152-11** Miscellaneous Matters Committee Report re: Resolution to grant permission to Southwest Community Health Center Inc. and Baldwin Holdings, Inc. to construct two on-premises wall signs on the building at 46 Albion Street pursuant to City Ordinance 15.32.090.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON MONDAY, NOVEMBER 5, 2012, AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

**NAME**

**SUBJECT**

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Amos Brown, Sr.  
758 Kossuth Street  
Bridgeport, CT 06608

Government.